

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S52290

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** PANAMERICAN HOLDINGS CORP.

**Current Principal Place of Business:**

C/O S. BRODIE-CARLTON FIELDS  
100 S.E. 2ND STREET, 42ND FL  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O S. BRODIE-CARLTON FIELDS  
100 S.E. 2ND STREET, 42ND FL  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 65-0333363      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DPT  
**Name:** CODERCH, JUAN C  
**Address:** 100 SE 2ND STREET, 42ND FL  
**City-St-Zip:** MIAMI, FL 33131

**Title:** DS  
**Name:** CODERCH, CECILIA M  
**Address:** 100 SE 2ND STREET, 42ND FL  
**City-St-Zip:** MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN CODERCH

DPT

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date